



CULVER SCHOOL DISTRICT NO. 4
BOARD OF DIRECTORS REGULAR MEETING – OFFICIAL MINUTES
APRIL 11, 2018

BOARD OF DIRECTORS:	Mike Knepp, Chair, Dave Slaght, Vice-Chair Directors Zoe Schumacher, Bob Buckner, Scott Leeper
STAFF:	Stefanie Garber, Superintendent Pam Halbert, Board Secretary Brad Kudlac, Josh Davis (arrived for Board mtg at 6:30 pm)
BUDGET COMMITTEE/COMMUNITY:	Lisa Sledge, Lindsay Cloud, Todd Horat, JD Alley, Student Athletes
MEDIA:	None

A. Call to Order/Flag Salute

Chair, Mike Knepp opened the community budget input meeting at 5:45 p.m. and turned the floor over to Business Manager, Jamie Burleigh. Ms. Burleigh provided a handout that showed current enrollment figures in each school and current staffing levels. She also reported that she does not expect any large deficits and the current budget should be sufficient. Depending on priorities each year, monies can be reallocated and budgeted into different areas.

Attendees (including students) were then split into groups and asked to write down their hopes and dreams for Culver schools as though money were not an issue. The theory is if our hopes and dreams are strong enough, we realign the budget and find a way to make it happen. At the end of the meeting, each group shared their responses and Ms. Burleigh collected those papers for the administration to further study.

The community budget input meeting was concluded at 6:30 and Chair M. Knepp opened the business portion of the meeting with the flag salute.

B. Approval of Agenda

An item 4 was added to the Business Agenda: Letter to the Superintendent.

Motion: D. Slaght moved to approve the agenda as amended; A. Schumacher seconded.
Motion passed unanimously, 5-0.

C. Communications

- 1) Hearing of Patrons –None.
- 2) Student Report – High school students reported on prom planning and handed out invitations to the board members. They shared who was on the prom court and that coronation would be around 9:30 p.m. A spirit week is also being planned for prom week.
- 3) Wrestlers Travel Report – Coach Alley and several wrestlers reported on their trip to the east coast just before spring break. They visited many memorials, museums, the national monument, and other places of historical value in addition to their wrestling competitions. They took pictures and kept a daily journal, much of which they shared with board members. The trip was educational and memorable and one that would not be forgotten.
- 4) School Safety Report – Tony Anderson gave a power point presentation that provided board members with detailed information on the work the safety committee and his department have been working on. Plans have addressed visitor management, a positive school climate, increased school drills, securing school perimeters and entrances, improved communications, making staff more visible, cameras and implementing emergency operating procedures.

At this time, the board took a five minute break.

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- 5) **Booster Club Report.** Scott Leeper stepped away from being a board member to report to the board on behalf of the Athletic Booster Club. The philosophy of the club is to step up and support Culver athletics in ways the district's budget does not allow. The profit from concessions helps with team essentials such as additional clothing and supplies. They have planned an updated scoreboard for the football field before the season begins. Long-term they see the track is aging and in need of repair and/or replacement. They also still have their sights on public restrooms as well as team rooms and a storage facility on the athletic campus. As they look to the future he wanted the board to be aware that they may be asking the district to partner with them in future projects. Their goal is to finalize some of these plans and be able to provide a drawing board so supporters can visualize where their donations are being used.
- 6) **Business Manager Report.** Jamie Burleigh presented the financial report. It shows the district has received the majority of the income that was budgeted for. There were no unusual expenses to report. She also provided a financial monitoring document. There were no questions. Mrs. Burleigh also reported on a new statewide transit tax that goes into effect on July 1, 2018.
- 7) **Administrator Reports**
Brad Kudlac and Stefanie Garber handed out and reviewed their goals for 2017-2019. Josh Davis reported orally that his goals were to see a 5% improvement in student attendance, 5% improvement in test scores over last year, support his principal and building community relationships.

D. Consent Agenda

(Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)

- 1) Board Meeting Minutes (March 14 14, 2018)
- 2) Monthly Personnel Report

Motion: Z. Schumacher moved to approve the consent agenda as presented; D. Slaght seconded. Motion passed unanimously, 5-0.

E. Business Agenda

1) Appoint Budget Committee Members.

Motion: Z. Schumacher moved to appoint Lindsay Cloud, Todd Horat and Michelle Whitefield to a three year term on the district budget committee; B. Buckner seconded. Motion passed unanimously, 5-0.

2) Approve 2018-19 Student Fees

A proposed 2018-19 student fee schedule was presented in the board packet. There were no changes from the current school year.

Motion: S. Leeper moved to approve the 2018-19 Student Fee Schedule as presented in the board packet; D. Slaght seconded. Motion passed unanimously, 5-0.

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